

COMPANY ANNOUNCEMENT

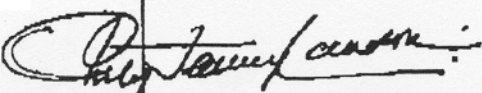
The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Stock Exchange Bye-Laws 6.05.05 (i):

Quote:

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Thursday 19 July 2001 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2001;
- (ii) consider declaration of an interim dividend.

Unquote



Dr. Philip Farrugia Randon LL.D. KM
Company Secretary

10.7.2001

HSBC Bank Malta p.l.c.
Legal Office, Head Office, 168, Strait Street, Valletta VLT08
Tel: (+356) 231715 Fax: (+356) 242014, 226889

Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 05
Regulated by the Central Bank of Malta, the Maltese Financial Services Centre and the Maltese Stock Exchange.
Licensed to conduct Investment Services business by the Maltese Financial Services Centre.